

**EASTERN NEBRASKA HUMAN SERVICES AGENCY
AND REGION 6 GOVERNING BOARD MEETING**

September 14, 2022

3:30 PM

**ENHSA/REGION 6 BEHAVIORAL HEALTHCARE BUILDING
4715 SOUTH 132 STREET, OMAHA, NE 68137**

AGENDA

Location Announcement of Nebraska Open Meetings Act:

A copy of the "Nebraska Open Meetings Act" is displayed in this Meeting Room as required.

1. Roll Call
2. Pledge of Allegiance
3. Comments & Correspondence - Governing Board
4. Approval of August 10, 2022, Governing Board Meeting Minutes
5. Review of ENHSA financial statements – Nancy Chase
6. Approval of Work Comp Insurance – Debbie Herbel
7. Attorney Comments – Chris Jerram
8. Report from Lobbyist – Sean Kelley
9. Director's Report
10. Comments from the Public (please limit to 3 minutes each person)
11. Motion to Adjourn out of ENHSA Admin and enter Alpha

Alpha

12. Approval of FY 22-23 School Budget- Clint Reid
13. Approval of one (1) Staff Contract- Clint Reid
14. Approval of thirty-one (31) School Contracts- Clint Reid
 - a. 1- Ralston Public Schools
 - b. 2- Lewis Central Public Schools
 - c. 4- Elkhorn Public Schools
 - d. 13- Council Bluffs Public Schools
 - e. 1- Woodbine Public Schools
 - f. 2- Westside Public Schools
 - g. 2- Harlan Public Schools
 - h. 7- Millard Public Schools
15. Approval to investigate the feasibility of installing a cell service tower on Alpha School property- Clint Reid
16. Director's Report – Clint Reid
17. Comments from the Public (please limit to 3 minutes each person)

18. Motion to Adjourn out of Alpha and enter Duet

Duet

19. Approval of Resolution approving and authorizing Board Chair or Vice Chair (if Chair absent) to execute the easement for 915 & 917 Arlene Circle– Debbie Herbel
20. Approval of construction bids for 915 & 917 Arlene Circle – Debbie Herbel
21. Approval of Square 9 back scan costs for database and front-end programming – Sarah Graham
22. Director’s Report – Debbie Herbel
23. Comments from the Public (please limit to 3 minutes each person)
24. Motion to Adjourn out of Duet and enter ENOA

ENOA

25. Approval of ENOA Policies– Trish Bergman – Trish Bergman
 - a. Diner’s Choice – Intake Forms
 - b. Donation/Grant Assistance Policy
 - c. Update of Tuition Assistance Policy
26. Approval of Respite Provider Contract and Business Associate Agreement with Sunlight Senior Care – Trish Bergman
27. Approval of ENOA Advisory Council nominee Nikea Brady – Trish Bergman
28. Approval of laptop purchase for Care Managers and Caregiver Support Care Managers – Trish Bergman
29. Resolution of Appreciation for Gerri Heywood – Mary Ann Borgeson
30. Director’s Report – Trish Bergman
31. Comments from the Public (please limit to 3 minutes each person)
32. Motion to Adjourn out of ENOA and enter Region 6 Behavioral Healthcare

Region 6 Behavioral Healthcare

33. Review and Approval of Budget and Plan for FY23 System of Care II (SOCII) Grant, Year 2 – Dominique Saldana
34. Professional Partners Annual Report – Micki Noah
35. Overview of Critical Incident Analysis – Kim Kalina
36. Approval of FY23 Final Certification of County Match – Patti Jurjevich
37. Approval of Contracts and Amendments – Patti Jurjevich
38. Director’s Report – Patti Jurjevich
39. Comments from the Public (please limit to 3 minutes each person)
40. Motion to adjourn out of meeting

THIS AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE AVAILABLE FOR PUBLIC INSPECTION AT DUET OFFICE LOCATED AT 4715 S 132nd STREET, OMAHA NE